Morgantown Municipal Bicycle Board

Meeting Minutes
May 3, 2012
Public Safety Building

OPEN ACTION ITEMS:

Due date	Responsibility	Action Item
6/7/2012	WVU Cycling	124. Discuss the possibility of WVU becoming a Bicycle
	Representative	Friendly university with the SGA president.
6/7/2012	Li Shooren	178. Post the relevant BF Business Application information
		on BikeMorgantown.com
6/7/2012	Walker	179. Bring treats to the next meeting.
5/25/2012	L Shoaren	180. Organize, obtain, and submit a photo to Saris for a
		chance at a free bicycle corral for the city.
6/7/2012	l (+ Shogren	181. Wrap-up the Unicycle Committee recommendation to
		the TC.
6/7/2012	Chip, Damien, Chet,	182. Check with various people to see if they are interested
	Gunnar	in serving on the BB.

Meeting Minutes:

Agenda Item 1 (Schmooze time)

The May 2012 monthly meeting of the Morgantown Municipal Bicycle Board (BB) was called to order at 6:30 p.m. at the Public Safety Building by Chairman Frank Gmeindl with the following members attending:

- Frank Gmeindl, Chip Wamsley, Gunnar Shogren, Betsy Shogren, Chet Parsons, Marilyn Newcome, Butch Graber, Traci Liebig, and Andrew Walker.
- Absent members: Jonathan Rosenbaum, Colin Dierman, Alice Vernon, Derek Springston.
- Ex-officios and visitors: Danielle Williams, Damien Davis, Christiaan Abildso, and Nick Hein.

Agenda Item 2 (Agenda)

The agenda was approved with no changes.

Agenda Item 3 (Minutes of Last Meeting)

The minutes from the March meeting were accepted with no changes.

Agenda Item 4 (Action Items)

- #124 Open.
- #178 Open. Gunnar still needs the new password from Jeff M. before he can update the website.
- #179 Open. Walker FORGOT treats.



Agenda Item 5 (Ripe Banana Issues)

- Saris is having a competition for a free bike corral. The city needs to submit a photo of a location within the city that needs bike parking. The deadline is 5/25. Gunnar volunteered to head up the effort to get a photo taken and submitted. Butch, Frank, and Chip will assist.
- The City Council unanimously approved the BB's Bike Plan. Also, the MPO submitted a letter to the city stating that they support the Bike Plan.
- The Traffic Commission unanimously approved the addition of Traci Liebig to the BB.
- Christiaan Abildso of the Pedestrian Safety Board is the newest ex-officio member of the BB. Welcome, Christiaan!

Agenda Item 6 (BFC Press Release and Community Profile)

Traci is working on a press release to publicly announce Morgantown's receipt of the BFC Bronze-level award. Derek has also contributed to this effort. Once this is completed and the "go-ahead" is given by the League, this press release will be distributed through the proper channels.

Agenda Item 7 (BFC Award Ceremony)

To celebrate Morgantown being proclaimed a Bicycle Friendly Community (bronze), the BB would like to have an award ceremony. Danielle will be the contact person for this, once more details are obtained from the League.

Agenda Item 8 (Bike Month Activities)

May is Bike Month, with Bike to Work week being May 14-18, and Bike to Work Day being May 18. Danielle is leading a group-wide effort to get routes planned for BtW Day. For more information, please see http://www.plantogether.org/commuterchoices.html.

Agenda Item 9 (Corridors)

Christiaan Abildso of the Pedestrian Safety Board (PSB), and newest ex-officio member of the BB, is conducting an in-depth analysis of crash data in Morgantown to identify problem areas/corridors for pedestrians. He has generously offered to examine the data for bicycle-related crashes, too. The BB looks forward to working with Christiaan and the PSB in the future, as getting people out of cars is a common goal.

Agenda Item 10 (Ryan Post Replacement)

Congratulations to Ryan Post for finding gainful employment. Unfortunately, it's in another state. The BB already misses him. Proposed new members of the board include Scott Ferris, Billy Yanzer (Chip), Eli Heady (Damien), Todd Latocha (Gunnar), and Chris Haddox (Chet). The parenthesized members will check with these people to see if they are interested.

Agenda Item 9 (Unicycle Recommendation)

The Unicycle Committee has stalled a bit on a proposed plan of action to be presented to the TC. There is a document, but it needs help. Gunnar is the new leader of this group, and Andrew Walker is a new member. This issue will be revisited at the June meeting.



Agenda Item 9 (Bicycle Plan Funding)

Jonathan has been diligently working to write grant applications to help fund the Bicycle Plan. Since he could not attend today's meeting, this agenda item will hold until the June meeting. Thanks, Jonathan, for your hard work in this difficult process!

Agenda Item 9 (New Action Items)

- #180- G. Shogren- Organize, obtain, and submit a photo to Saris for a chance at a free bicycle corral for the city.
- #181- G. Shogren- Wrap-up the Unicycle Committee recommendation to the TC.
- #182- Chip, Damien, Gunnar, Chet- Check with various people to see if they are interested in serving on the BB.

Agenda Item 9 (Meeting Evaluation)

There were no comments about tonight's meeting.

Chairman Gmeindl adjourned the meeting at ~7:30 pm. The next meeting is planned for June 7, 2012 at 6:30 PM.

Minutes respectfully submitted this date by Betsy Shogren, 05/20/12.



Attendance:

	M ar-	Ap r-	M ay-	Ju ne	Jul -	Au g -	Se p -	Oc t -	No v -	De c -	Ja n-	Fe b-	M ar-	Ap r-	M ay-
	11	11	11	11	11	11	11	11	11	11	12	12	12	12	12
Dierman, Colin											X	X	X		X
Gmeindl, Frank	X	X	X		X	X	X	X	X	X	X	X	X		X
Graber, Butch							X		X	X	X	X	X		X
Liebig, Traci															X
Newcome, Marilyn	X	X			X	X	X		X	X	X	X	X		X
Parsons, Chet					X	X	X		X			X	X		X
Rosenbaum, Jonathan		X	X		X		X	X	X	X	X	X	X		
Shogren, Betsy		X	X	X	X	X	X	X	X	X	X	X	X		X
Shogren, gunnar	X	X	X	X	X	X	X		X	X	X	X	X		X
Springston, Derek				X							X		X		
Vernon, Alice					X	X	X	X			X		X		
Walker, Andrew							X			X			X		X
Wamsley, Chip	X		X	X	X	X	X	X		X	X	X	X		X

X=Present Blank = Absent

